



MARKED

*****2nd AMENDED*****

**NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING**

[Added Item #3; location change]

5:00 P.M. Thursday, August 25, 2011

*****Granite Reef Senior Center, Room 8**

1700 N Granite Reef Road, Scottsdale, AZ 85251***

Call to Order/Roll Call: 5:05 p.m.

Present: John Gulick III (Chairman), Bill Heckman, Bob Kammerle, Teresa Kim Quale, Sue Sisley, Joanne Copper Phillips (arrival 5:10 p.m.)

Absent: Charley Freericks, Judy Frost (Vice Chair), Scott Nelson

*The Task Force will receive public comment on agenda items as they are called.
The Chair will determine the best way to receive such comments.*

1. Approval of August 11, 2011 Summarized Meeting Minutes. **Action**
Approved 5:0; Motion by Kammerle; 2nd Sisley
2. Presentation and discussion on overview of the departmental
Presentation process – *Derek Earle, City Engineer* **Information**
- ***3. Presentation and discussion of the role of the Capital **Information**
Project Management Department in the Capital Improvement Program –
Derek Earle
4. Presentation and discussion of departmental/divisional Capital **Information**
Project needs –Transportation Services – *Staff*
5. Update and discussion on status of Bond Task Force Work Plan – **Information**
Derek Earle, City Engineer
6. **Public Comment**
*Citizens may address the members of the Bond Task Force during Public
Comment. This "Public Comment" time is reserved for citizen comments
regarding non-agendized items. However, State law prohibits the Bond Task
Force from discussing or taking action on an item that is not on the prepared
agenda.*
7. Next meeting date – September 8, 2011

8. Adjournment: **7:00 p.m.**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”